

City of Doral Parks & Recreation Advisory Board Meeting Minutes

Thursday, May 20, 2021 6:00 p.m. Doral Government Center 1st Floor Multipurpose Room 8401 NW 53rd Terrace, Doral, FL 33166

 Call to Order Meeting was called to order at 6:07 pm.

2. Roll Call of Board Members

James Gimbel, Chair Armando Montero, Vice Chair Patricia Sherrill, Secretary Israel Pacheco, Board Member Joseph Pan, Board Member Present Present

Absent/Excused

Present Present

Also present were:

Lazaro Quintero, Parks and Recreation Assistant Director.

3. Pledge of Allegiance

4. Public Comments

There were no comments.

5. Discussion Items

a. Discussion: Officer Elections (Chair, Vice Chair, Secretary)

Motion to select Patricia Sherrill as Secretary made by member Pan and seconded by member Pacheco. By consensus, motion passes unanimously.

Motion to select Armando Montero as Vice Chair made by member Pacheco and seconded by member Pan. By consensus, motion passes unanimously.

Motion to select James Gimble as Chair made by member Pan and seconded by member Montero. By consensus, motion passes unanimously.

Discussion: Schedule for the 2021-2023 Board Meetings (Date & Time)
 By consensus, the board agreed on the 4th Tuesday at 6:00 pm every quarter.

The upcoming meeting months will be as follows:

- August
- November
- February
- May
- c. Open Discussion

The board requested an update on all park's bond projects from Lazaro Quintero, as well as the opening/reopening status due to COVID-19 and sports programming.

- 6. Discussion of next meeting agenda items
 - Student/Athlete of the Quarter Program
 - Location of a Future Meeting (at a Park)
- 7. Future Meeting Date: August 24, 2021 at 6:00 pm
- 8. Adjournment: Meeting adjourns at 6:33 pm

Respectfully submitted,

Patricia Sherrill, Secretary

James Gimbel, Chair Armando Montero, Vice Chair Patricia Sherrill, Secretary Israel Pacheco, Board Member Joseph Pan, Board Member

APPROVED and ADOPTED this 24 day of August, 2021.

James Simbel, Chair